

HARBOR GAS STATION LTD

NO. 2 , BESIDE OLUMBA ROAD, OTUOKE,
OTUOKE, BAYELSA STATE, NIGERIA
Tel: 09063649386, HARBORGAS@GMAIL.COM
RC: 7285776

Our Ref:.....Your Ref:..... Date:..... 16/04/2025

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
HARBOR GAS STATION LTD
RC: 7285776**

At the extra ordinary general meeting of the above company held on the 16th of April 2025, at its registered address, the following resolutions were proposed and dully passed.

1. That the company be changed from **HARBOR GAS STATION LTD To HARBOR PRIME SERVICES LTD.**
2. That reason for the change of name is make the company more integrated and functionable for the promotion of the company
3. That all necessary documents be filed at the Corporate Affairs Commission to reflect the changes.

DAKITIMA EGIONI PHILIP
Director